

(Management Services/Probation – Kim Dressel/Gloria Daniels)

The Board approved Option #1: Approve the Agreement with Pro-Tech Monitoring, Inc. for Global Positioning Satellite monitoring services and authorize the Chairman to execute.

- Item 13 Approval of a Joint Participation Agreement and Scope of Services with the City of Tallahassee for Magnolia Drive and Lafayette Street Intersection Engineering Design
(Public Works/Transportation – Tony Park/Sally Dowlen)

The Board approved Option #1: Approve the Joint Participation Agreement and Scope of Services with the City of Tallahassee for the design of the improvements at the intersection of Lafayette Street and Magnolia Drive and authorize the Chairman to execute.

- Item 14 Acceptance of Maintenance Agreement and Surety Device for Sierra Woods, Units I and II
(Public Works/Engineering – Tony Park/Joe Brown)

The Board approved Option #1: Accept the two-year Maintenance Agreement and Surety Device for Sierra Woods, Units I and II.

- Item 15 Approval of Pisgah Church Road Maintenance Map and Authorization to Record in the Public Records of Leon County
(Public Works/Engineering – Tony Park/Joe Brown)

The Board approved Option #1: Approve the Pisgah Church Road Maintenance Map, the section between Bradfordville Road and Centerville Road, and approve record in the Public Records of Leon County.

- Item 16 Approval of the Chaires Cross Road Maintenance Map and Authorization to Record in the Public Records of Leon County
(Public Works/Engineering – Tony Park/Joe Brown)

The Board approved Option #1: Approve Chaires Cross Road (SR 154) Maintenance Map, a section between Chaires-Capitola Community Park and Mahan Drive (US 90), and record in the Public Records of Leon County.

- Item 17 Approval of the Recording of the Plat for the Bannerman Corner Commercial Subdivision
(Public Works/Engineering – Tony Park/Joe Brown)

The Board approved Option #1: Approve the plat of Bannerman Corner Commercial Subdivision for recording in the Public Records.

Consent Items Pulled for Discussion

Item 6

Approval of the 2005 Travel Schedule for the Board of County Commissioners
(County Administration – Vincent Long/Benjamin Pingree)

Speaker: Eugene Danaher stated that he is opposed to a blanket approval of travel to conferences and he supports the present policy that requires individual Commissioners to bring an agenda item to the Board for approval.

Commissioner Rackleff moved, seconded by Commissioner Sauls, to approve Options #1 and #2:

- **Approve the 2005 Board of County Commissioners' Travel Schedule for the remainder of calendar year 2005.**
- **Authorize travel for Commissioners included in the Travel Schedule.**